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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18190 (9)

1. Corporation Name
WH INTEREST, INC.

Principal Place of Business

2001 BRYAN STREET
SUITE 2300
DALLAS TX 75201-0005

Mailing Address

2001 BRYAN STREET
SUITE 2300
DALLAS TX 75201-3028



2. Principal Place of Business

21 Harbour Island Hotel

22 125 S. Harbour Island

23 Tampa, Florida

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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3. Date Incorporated or Qualified

02/29/1988

3a. Date of Last Report

04/30/1996

4. FEI Number

75-2222450

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

Yes No

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P CROW, HARLAN R. 2001 ROSS AVE, #3200 DALLAS TX 75201

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T KLUMPH, JOHN P. 2001 BRYAN ST #2300 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP RAYMOND, ANNE L. 2001 BRYAN ST #2300 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S TURNER, ELISE M. 200 1 BRYAN ST. #2300 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CARREKER, JAMES D. 2001 BRYAN ST. #2300 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CROW, TRAMMELL S 2001 ROSS AVE., #3200 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CROW, TRAMMELL S 2001 ROSS AVE., #3200 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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D CROW, TRAMMELL S 2001 ROSS AVE., #3200 DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CROW, TRAMMELL S 2001 ROSS AVE., #3200 DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

5.1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

6.1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

7.1 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

8.1 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

9.1 TITLE 92 NAME 93 STREET ADDRESS 94 CITY-ST-ZIP

10.1 TITLE 102 NAME 103 STREET ADDRESS 104 CITY-ST-ZIP

11.1 TITLE 112 NAME 113 STREET ADDRESS 114 CITY-ST-ZIP

12.1 TITLE 122 NAME 123 STREET ADDRESS 124 CITY-ST-ZIP

13.1 TITLE 132 NAME 133 STREET ADDRESS 134 CITY-ST-ZIP

14.1 TITLE 142 NAME 143 STREET ADDRESS 144 CITY-ST-ZIP

15.1 TITLE 152 NAME 153 STREET ADDRESS 154 CITY-ST-ZIP

16.1 TITLE 162 NAME 163 STREET ADDRESS 164 CITY-ST-ZIP

17.1 TITLE 172 NAME 173 STREET ADDRESS 174 CITY-ST-ZIP

18.1 TITLE 182 NAME 183 STREET ADDRESS 184 CITY-ST-ZIP

19.1 TITLE 192 NAME 193 STREET ADDRESS 194 CITY-ST-ZIP

20.1 TITLE 202 NAME 203 STREET ADDRESS 204 CITY-ST-ZIP

21.1 TITLE 212 NAME 213 STREET ADDRESS 214 CITY-ST-ZIP

22.1 TITLE 222 NAME 223 STREET ADDRESS 224 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Beverly M. Houston

R. A. M. Houston 2/3/1997

CR2E034 (9/96)